

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Monday, May 22, 2007 through Thursday, May 24, 2007**

*This summary is not intended to be the official record of the Council --  
Official minutes are available for that purpose in the Office of Legislative Information Services*

	<b>COUNCIL MEETING</b>	
	<b>Tuesday, May 22, 2007</b>	
	1:30 <b>BRIEFING</b> - by Timothy Firestine, Chief Administrative Officer, regarding District of Columbia Water and Sewer Authority	Received briefing
	<b>COUNCIL MEETING</b>	
	<b>Thursday, May 24, 2007</b>	
	10:00 <b>PRESENTATION</b> - Proclamation in recognition of the achievements of the Thomas S. Wootton High School's Lacrosse Team, by Councilmember Andrews	Proclamation presented
	10:05 <b>ACTION</b> - Approval Resolutions for the FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program:	
<b>R-16-155</b>	1) County Government (Orlin)	Adopted, as amended (9y)*
<b>R-16-156</b>	2) Montgomery County Public Schools (Levchenko)	Adopted (9y)*
<b>R-16-157</b>	3) Montgomery College (Sherer)	Adopted, as amended (9y)*
<b>R-16-158</b>	4) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted (9y)*
<b>R-16-159</b>	5) Revenue Authority (Orlin)	Adopted (9y)*
<b>R-16-160</b>	6) Housing Opportunities Commission (McMillan)	Adopted (9y)*
<b>R-16-161</b>	7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Orlin)	Adopted (9y)*
<b>R-16-162</b>	8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Orlin)	Adopted (9y)*
<b>R-16-163</b>	9) FY08 State Participation (Orlin)	Adopted (9y)*
		Adopted (9y)*
	<b>ACTION</b> - Approval Resolutions for FY08 Operating Budget:	
<b>R-16-164</b>	10) County Government (McMillan/Levchenko)	Adopted, as amended (9y)*
<b>R-16-165</b>	11) Montgomery County Public Schools (McGuire)	Adopted (9y)*
<b>R-16-166</b>	12) Montgomery College (Sherer)	Adopted (9y)*
*y=yes		

RES/ORD	SUBJECT	ACTION
R-16-167	13) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted (9y)*
R-16-168	14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted (9y)*
R-16-169	15) Aggregate Operating Budget - Spending Affordability Guidelines (Sherer)	Adopted (9y)*
	<b>ACTION - Resolutions to Approve:</b>	Adopted (9y)*
R-16-170	16) WSSC - FY08-13 Capital Improvements Program (Levchenko)	Adopted (9y)*
R-16-171	17) WSSC - FY08 Capital and Operating Budgets (Levchenko)	Adopted (9y)*
R-16-172	18) Cable Television Communications Plan (Mihill)	Adopted (9y)*
	<b>ACTION:</b>	
R-16-173	19) Resolution to establish the FY08 Property Tax Rates (Sherer)	Adopted (9y)*
R-16-174	20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY08 (Orlin)	Adopted (9y)*
	(21) 10:25 <b>CONSENT CALENDAR</b>	
	A. <b>Introduction</b> - Special appropriation to the Montgomery County Public Schools' FY07 Capital Budget and amendment to the FY07-12 Capital Improvements Program (CIP) - Northwood High School - \$350,000 for access improvements (Source: GO Bonds) (Levchenko)	Introduced
	<i>Public Hearing/Action is scheduled for 6/19/07 at 1:30 pm.</i>	
	B. <b>Introduction</b> - Special appropriation to the MNCPPC's FY07 Capital Budget - \$299,000 for PLAR: Local Parks (Source: Park and Planning Bonds) (Michaelson)	Introduced
	<i>Public Hearing/Action is scheduled for 6/12/07 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Resolution to approve comprehensive amendment to County Growth Policy, sponsored by the Council President at the request of the Planning Board (Faden/Orlin)	Introduced
	<i>Public Hearing is scheduled for 6/19/07 at 7:30 pm.</i>	Public hearing is scheduled for 6/19/07 at 8:00pm; and 6/26 at 7:30 pm
*y=yes		

RES/ORD	SUBJECT	ACTION
	D. <b>Introduction</b> - Resolution to amend impact tax rates, sponsored by the Council President at the request of the Planning Board (Faden/Orlin)	Introduced
	<i>Public Hearing is scheduled for 6/19/07 at 7:30 pm.</i>	Public hearing is scheduled for 6/19/07 at 8:00pm; and 6/26 at 7:30 pm
<b>R-16-175</b>	E. <b>Action</b> - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: LeRoy Oettinger, Benjamin Wu, David Friedman, Mark Berman, Kelly Cameron, Suzanne J. Weiss, Kernan Chaisson (Ferber)	Adopted (9y)*
<b>R-16-176</b>	F. <b>Action</b> - Appointments to Charter Review Commission (Ferber)	Adopted (9y)*
<b>R-16-177</b>	G. <b>Action</b> - Resolution to authorize grant application request for the Annual Transportation Plan (Orlin)	Adopted (9y)*
<b>R-16-178</b>	H. <b>Action</b> - Resolution to amend Resolution 15-1471 for the FY07 Designation of Entities for Non-Competitive Award Status: Columbia Lighthouse for the Blind (McGuire)	Adopted (9y)*
	10:30 <b>DISTRICT COUNCIL SESSION</b>	
	(22) A. <b>Introduction</b> - Subdivision Regulation Amendment 07-01, Adequate Public Facilities - Validity Period, sponsored by the Council President at the request of the Planning Board (Faden/Orlin)	Introduced
<b>R-16-179</b>	<i>Action - Resolution to establish public hearing for 7/10/07 at 1:30 pm.</i>	Adopted (9y)*
<b>R-16-180</b>	(23) B. <b>Action</b> - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property - George and Shirley P. Young property for the Oakmont Avenue Right-of-Way (Michaelson)	Adopted (9y)*
	A. Approval of Legislative Journal: April 17 and 24, 2007 (Lauer)	Approved (9y)*
	B. Introduction of Bills	
	(24) • <b>Bill 9-07</b> , Growth Policy - Amendments, sponsored by the Council President at the request of the Planning Board (Faden)	Introduced; Public hearing is scheduled for 6/19/07 at 8:00pm; and 6/26 at 7:30 pm
	<i>Public Hearing is scheduled for 6/19/07 at 7:30 pm.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	(25) • <b>Bill 10-07</b> , Impact Taxes - Amendments, sponsored by the Council President at the request of the Planning Board (Faden)	Introduced; Public hearing is scheduled for 6/19/07 at 8:00pm; and 6/26 at 7:30 pm
	<i>Public Hearing is scheduled for 6/19/07 at 7:30 pm.</i>	
	(26) • <b>Bill 11-07</b> , Recordation Tax - Rate, sponsored by the Council President at the request of the Planning Board (Faden)	Introduced; Public hearing is scheduled for 6/19/07 at 8:00pm; and 6/26 at 7:30 pm
	<i>Public Hearing is scheduled for 6/19/07 at 7:30 pm.</i>	
	10:52 <b>ADJOURN</b>	